

MINUTES OF THE TOWN BOARD MEETING OF AUGUST 28, 2013

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Andy Gillette
		Mike Saglibene
		Mike Smith
	Attorney	Fredrick Ahrens
	Town Clerk	Linda Cross

Supervisor Dean called the Town Board meeting to order at 7:01 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE- Steven Benyo, Kahler Road South stated concerns about road conditions on Kahler Road South, and provided a petition to the Town Board.

Alex Ruffer 561 Maple Street, introduced himself to the Town Board as the new pastor of the Big Flats Wesleyan Church.

Larry Wagner Commissioner of Public Works stated that the Big Storm we had was higher than a 200 year storm and less than a 500 year level storm. Catlin's Rain gauges indicated 5.8 inches of rain, and Corning regional Airport indicated .38 inches.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of July 24, 2013 as presented. All in favor, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Gillette to approve the minutes of August 14, 2013 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 152-13 SOUTHERN TIER ECONOMIC GROWTH AGREEMENT APPROVED

Resolution by: Gillette
Seconded by: Fairbrother

WHEREAS a proposal was received from Southern Tier Economic Growth, dated January 2, 2013, requesting the Town enter into an agreement with STEG for the purpose of providing economic growth and development within the Town and County of Chemung, and

WHEREAS a motion was made on January 23, 2013 to table said proposal, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

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RESOLUTION NO. 152-13, SOUTHERN TIER ECONOMIC GROWTH AGREEMENT
APPROVED continued

BE IT THEREFORE RESOLVED the Town Board authorizes the removal from being tabled,
and

FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to enter into an
agreement with Southern Tier Economic Growth Inc. for the purpose of providing continued
economic growth and development services for calendar year 2013 at a cost not-to-exceed
\$1,000.00.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 153-13
ADVERTISEMENT FOR A PART-TIME CUSTODIAN POSITION FOR THE BIG FLATS
COMMUNITY CENTER, TOWN HALL AND TOWN COURT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS additional part-time custodian help is necessary for the purpose of maintaining the
Community Center, Town Hall and Town Court, and

WHEREAS the work involves responsibility for the efficient and economical cleaning, operation
and maintenance of the Community Center and/or Town Hall on an assigned shift, and

WHEREAS work is performed under general supervision with some leeway for use of
independent judgment in keeping the building up to approved standards of cleanliness and
operation, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with
SEQRA 6NYCRR, Part 617.5 (c) (20) and as such, no further action is necessary regarding the
same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the advertisement for a part-time
custodian for the purpose of maintaining Town facilities.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

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RESOLUTION NO. 154-13
GENERAL FUND BUDGET, VOID CHECK/DELETE VOUCHER, AND BUDGET
TRANSFER APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS a memorandum was received from the Bookkeeper, dated August 7, 2013, requesting authorization for a general fund budget amendment, void check, delete voucher and a budget transfer, and

WHEREAS the Town received funds from NYS Dept. of State for a program on Strategy for a Flood Resistant Southern Tier Region on contract with Southern Tier Central Regional Planning & Development Board with a matching 50%, and

WHEREAS the Bookkeeper is requesting authorization to delete voucher due to duplicate payment, and

WHEREAS the Bookkeeper is also requesting a budget transfers due to overspending budgets, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to fulfill the following budget amendment:

Increase Estimated Revenues	A0510	\$87,000
Increase State Aid-Planning Studies	A3902	\$87,000
Increase Appropriations	A0960.	\$87,000
Increase Appropriated Fund Balance	A8090.0400	\$87,000, and

FURTHER RESOLVED the Town Board authorizes the Bookkeeper to void check#12163 deleting Voucher #4002277 for \$125.00, dated July 26, 2013, made payable to International Code Council Membership due to duplicate payment, and

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to fulfill the following budget transfers:

From: Contingency	A1990.0400	\$1,500
To: Records Management	A1460.0100	\$1,500

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

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RESOLUTION NO. 155-13
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for August 2013, vouchers 4002338 - 4002436 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 77,307.91
HIGHWAY FUND	\$ 583,319.58
SEWER DISTRICT#1	\$ 146.18
WATER DISTRICT #1	\$ 4,737.65
WATER DISTRICT #2	\$ 35,232.74
WATER DISTRICT #3	\$ 44,655.32
WATER DISTRICT #4	\$ 4,034.02
LIGHTING DISTRICT	\$ 385.88
TRUST & AGENCY	\$ 2,488.08

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 156-13
AUGUST 28, 2013 COMMUNICATIONS LOG APPROVED

Resolution by: Gillette
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

August 13, 2013

Big Flats Business Association Meeting – RE: August 7, 2013 Minutes. *Referred to: filed with Town Clerk.*

August 14, 2013

Association for Vision Rehabilitation and Employment, Inc. – RE: Services Provided. *Referred to: filed with Town Clerk.*

August 19, 2013

ACEC New York – RE: Doing Business with the New York Environmental Facilities Corporation. *Referred to: filed with Town Clerk.*

Lakelet Advisory Group LLC – RE: A Solution for the Challenges Facing Your Organization. . *Referred to: filed with Town Clerk.*

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RESOLUTION NO. 156-13, AUGUST 28, 2013 COMMUNICATIONS LOG APPROVED
continued

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

Supervisor Dean made a motion, seconded by Councilperson Smith to enter into executive session to discuss collective bargaining agreement at 7:21 p.m. All in favor, motion carried.

Supervisor Dean reconvened the Town Board Meeting at 8:01 P.M.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 8:02 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk